

**Capital Construction Goals and Accountability
Committee Meeting
June 17, 2015 – 1:00 p.m.
Room 502
Agenda**

**The Honorable Steve Elswick
The Honorable Dan Gecker
The Honorable Carrie Coyner
The Honorable Dianne Smith
Dr. Edgar Wallin**

**Mr. Allan M. Carmody
Mr. John Hilliard
Mr. Randy Holmes
Ms. Barbara Mait
Mr. Andy Scherzer
Mr. Chris Sorensen**

- A. Opening Remarks**
- B. Approval of Agenda**
- C. Approval of Committee Meeting Minutes/ Action Items**
- D. New Business**
 - 1. Providence Middle School Final Design Review (30 min)
 - a. Public Discussion
 - b. Closed Session Pursuant to §2.2-3711.A, Subsection 29, Code of Virginia, to Discuss the Award of a Public Contract Involving the Expenditure of Public Funds, and Discussion of the Scope of Such Contract, Where Discussion in an Open Session Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
- E. Old Business**
 - 1. Manchester Middle School Project Area Review (30 min)
 - i. Current activities
 - ii. Budget
 - iii. Schedule
 - iv. Companion county projects overview
 - 2. School Referendum Program Duration – Overview and Questions
 - 3. Architectural/Engineering Firm Selection Process – Overview and Questions
- F. Next Meeting Agenda Topics**
 - 1. Master Project Scheduling and Meeting Frequency
 - 2. Facility Parity Improvements
- G. Adjournment to Next Meeting Date – August 19, 2015 at 1 p.m. (Room 502)**